



BLUFFTON TOWN COUNCIL MEETING

**Tuesday, June 14, 2016 – 6:00 p.m.
Theodore D. Washington Municipal Building
20 Bridge Street**

Agenda

1. Call to Order – Mayor Sulka
2. Pledge of Allegiance
3. Invocation
4. Adoption of Agenda
5. Adoption of Minutes:
 - a. Town Council Workshop Minutes of May 3, 2016
 - b. Regular Town Council Meeting Minutes of May 10, 2016
 - c. Town Council Budget Workshop Minutes of May 16, 2016
 - d. Town Council Budget Workshop Minutes of May 26, 2016
6. Presentations, Celebrations and Recognitions:
 - a. Bluffton School District Character Education Student of the Month – Mayor Sulka
 - b. Civil Air Patrol USAF 75th Anniversary Proclamation – Mayor Sulka
 - c. Presentation of Hilton Head-Bluffton Chamber of Commerce Bluffton's Marketing Plan and FY 2016-17 Budget as the Town's Designated Marketing Organization (DMO) – Ariana Pernice, Vice President, Visitor & Convention Bureau
7. Public Hearing and Final Reading:
 - a. Fiscal Year 2017 Proposed Consolidated Budget – Marc Orlando, Town Manager
8. Workshop Items:
 - a. May River Streetscape Project Update – Scott Marshall, Deputy Town Manager
9. Public Comments
10. Communications from Mayor and Council

11. Formal Items:

- a. Accommodations Tax Advisory Committee Funding Recommendations for Quarter Ending March 31, 2016 – Shirley Freeman, Director of Finance
- b. Consideration of a Proposed Amendment to the Code of Ordinance Chapter 4, Animal Control, Ordinance – Final Reading – Terry Finger, Town Attorney
- c. Consideration of a Resolution for the Town of Bluffton to Enter Into An Intergovernmental Agreement with Beaufort County for the Purpose of Providing Animal Control Services – Terry Finger, Town Attorney
- d. Consideration of an Ordinance Approving an Amendment to the Town of Bluffton Code of Ordinances, Chapter 26, *Traffic and Motor Vehicles*, which would result in the Addition of a New Article VII, *Towing and Wrecker Services*, for the Purpose of Regulating the Safe and Efficient Removal, Storage, and Safekeeping of Certain Towed Vehicles – First Reading - Major Joseph Manning, Deputy Police Chief
- e. Consideration of Resolution to Adopt the Fiscal Year 2017-2018 Strategic Plan – Scott Marshall, Deputy Town Manager

12. Consent Agenda:

- a. Monthly Department Reports: Police, Finance/Administrative, Engineering, Don Ryan Center for Innovation, and Growth Management
- b. Town Manager's Monthly Report
- c. Recommendation to Formally Adopt Stormwater Rate Study Report Option A "Current Rate Structure" – Kim Jones, Stormwater Division Manager

13. Public Comments

14. Executive Session:

- a. Personnel Matters Relating to Boards, Commissions and Committees (Pursuant to SC FOIA Act Section 30-4-70(a)(2))
- b. Consideration of Wall of Honor Nominee (Pursuant to SC FOIA Act Section 30-4-70(a)(2))
- c. Discussion of Negotiations Relating to Proposed Contractual Arrangements and Proposed Transfer of Property and Development Rights within Bluffton Village (Pursuant to SC FOIA Act Section 30-4-70(a)(2))
- d. Discussions of Negotiations Relating to Proposed Contractual Arrangements and Proposed Purchase of Property within the Bluffton Historic District (Pursuant to SC FOIA Act Section 30-4-70(a)(2))
- e. Legal Advice from Town Attorney Relating to Contractual Matter Involving a Nonprofit Entity (Pursuant to SC FOIA Act Section 30-4-70(a)(2))
- f. Discussion of Proposed Contractual Arrangements Relating to the May River Road Streetscape Construction (Pursuant to SC FOIA Act Section 30-4-70(a)(2))
- g. Discussion of Contractual Matters Relating to Easement Acquisition Just Compensation for the May River Road Streetscape (Pursuant to SC FOIA Act Section 30-4-70(a)(2))

15. Actions from the Result of Executive Session

16. Adjournment